ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - G-TEC JAINX EDUCATION LIMITED

2. Quarter ending - 31-Mar-2022

i. Composition Of Board Of Director

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Company Remarks		
Whether Regular	Yes	
chairperson appointed		
Whether Chairperson is	Yes	
related to MD or CEO		

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.			-	Appointment	Cessation
1	MANISH HEERALAL	ID	Chairperson	04-Sep-2020	
	CHANDAK				
2	RAJVIRENDRA SINGH	ID	Member	09-Feb-2017	
	RAJPUROHIT				

3	PANDURANG NARA	YAN	ED		Member		09-Feb	-2017	
	PATEKAR								
Com	pany Remarks								
	ther Regular	Yes							
chair	person appointed								
	Stakeholders Relatio		mittee)					_
Sr.	Name of Committee	members	Cate	gory	Chairpers	on/Member	Date of		Date of
<i>No.</i> 1	TANUL RAJU SONA	MANE	NED		Chairner	con	Appointment 27-0ct-2018		Cessation
2	ARCHANA SANJAY		ID		Chairperson Member		06-May		
3	PANDURANG NARA		ED		Member		00-May		+
3	PATEKAR	MAN	ED		Member		09-Feb	-2017	
Com	pany Remarks								
	ther Regular	Yes							
	person appointed								
	Risk Management Co								
Sr.	Name of Committee	Cá	ategory	Chi	airperson/l	Member	Date of		Date of Cessation
	,						Annointme	nnt	
No.	members						Appointme	7111	
No.	•						Арропшне	71 IL	
<i>No.</i> Comp	pany Remarks						Арропшне	511L	
No. Comp	•						Арропшне	<i></i>	
<i>No.</i> Comp Whet chair	pany Remarks ther Regular person appointed						Арропште	an	
No. Comp Whet chair d.	pany Remarks ther Regular person appointed Nomination and Rem								
No. Comp Whet chair d. Sr.	pany Remarks ther Regular person appointed			ittee egory	Chairpers	son/Member	Date of	f	Date of
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No. Comp Whet chair d. Sr.	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING	members			Chairpers Chairper		Date of	r tment	
No. Comp Whet chair d. Sr. No. 1	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING	members GH	Cate ID	egory	Chairper		Date of Appoint	tment -2017	
No. Comp Whet chair d. Sr. No. 1	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA	members GH WANE	ID NED	egory	Chairper Member		Date of Appoint 09-Feb 27-Oct	tment -2017	
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No. Comp Whet chair d. Sr. No. 1 2 3 Comp	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY	members GH WANE SAINI	ID NED	egory	Chairper Member		Date of Appoint 09-Feb 27-Oct	tment -2017	
No. Comp Whet chair d. Sr. No. 1 2 3 Comp	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY	members GH WANE	ID NED	egory	Chairper Member		Date of Appoint 09-Feb 27-Oct	tment -2017	
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No. Comp Whet chair d. Sr. No. 1 2 3 Comp	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY	members GH WANE SAINI Yes	ID NED	egory	Chairper Member		Date of Appoint 09-Feb 27-Oct	tment -2017	
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii.	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY STANDER Pany Remarks ther Regular person appointed Meeting of Board of	members GH WANE SAINI Yes Directors	ID NED ID	egory	Chairper Member Member	son	Date of Appoin 09-Feb 27-Oct 06-May	tment -2017 -2018 y-2019	Cessation
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii.	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY: pany Remarks ther Regular person appointed Meeting of Board of (s) of meeting	members GH WANE SAINI Yes Directors Whether	ID NED ID	egory	Chairper Member Member	Son Number of	Date of Appoin 09-Feb 27-Oct 06-May	tment -2017 -2018 y-2019	Cessation
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii. Date (Ente	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY: pany Remarks ther Regular person appointed Meeting of Board of (s) of meeting er dates of Previous	members GH WANE SAINI Yes Directors Whether requirements	ID NED ID	Fotal Nof Direction	Chairper Member Member	Number of present (Al	Date of Appoin 09-Feb 27-Oct 06-May	tment 0-2017 -2018 y-2019 No. of Directo	Independent ors attending the
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii. Date (Ente quare	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY STANDER Pany Remarks ther Regular person appointed Meeting of Board of (s) of meeting er dates of Previous ter and Current	WANE SAINI Yes Directors Whether requirements of Quorun	Cate ID NED ID	Fotal Nof Director date	Chairper Member Member Iumber ctors as	Number of present (Al directors in	Date of Appoin 09-Feb 27-Oct 06-May	tment -2017 -2018 y-2019	Independent ors attending the
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii. Date (Ente quart	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY STANDER Person appointed Meeting of Board of (s) of meeting er dates of Previous ter and Current ter in chronological	members GH WANE SAINI Yes Directors Whether requirements	Cate ID NED ID	Fotal Nof Direction	Chairper Member Member Iumber ctors as	Number of present (Al directors in Independer	Date of Appoin 09-Feb 27-Oct 06-May	tment 0-2017 -2018 y-2019 No. of Directo	Independent ors attending the
No. Comp Whet chair d. Sr. No. 1 2 3 Comp Whet chair iii. Date (Ente quart quart orde)	pany Remarks ther Regular person appointed Nomination and Rem Name of Committee RAJVIRENDRA SING RAJPUROHIT TANUL RAJU SONA ARCHANA SANJAY STANDER Person appointed Meeting of Board of (s) of meeting er dates of Previous ter and Current ter in chronological	WANE SAINI Yes Directors Whether requirements of Quorun	Cate ID NED ID	Fotal Nof Director date	Chairper Member Member Iumber ctors as	Number of present (Al directors in	Date of Appoin 09-Feb 27-Oct 06-May	tment 0-2017 -2018 y-2019 No. of Directo	Independent ors attending the

Company Remarks	
Maximum gap between any	77
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	01-Nov-2021	Yes		3	2	
Committee						
Audit Committee	18-Jan-2022	Yes		3	2	
Stakeholder s Relationshi p Committee	01-Nov-2021	Yes		3	1	
Stakeholder s Relationshi p Committee	18-Jan-2022	Yes		3	1	
Nomination & Remunerati on Committee	21-Oct-2021	Yes		3	2	
Nomination & Remunerati on Committee	18-Jan-2022	Yes		3	2	

Company Remarks	
Maximum gap between any	77
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Priyanka Dharmesh Pandey

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin	ng Ro	egulation	S			
Item	Co	mplianc	Compai	ny Remark	W	Vebsite Vebsite
	es	tatus	1			
As per regulation 46(2) of the LODR:						
Details of business	Yes				ww	/w.keerti.org
Terms and conditions of appointment of	Yes					/w.keerti.org
Composition of various committees of	Yes					/w.keerti.org
Code of conduct of board of directors and	Yes					/w.keerti.org
Details of establishment of vigil mechanism/						/w.keerti.org
Criteria of making payments to non-	Yes					/w.keerti.org
Policy on dealing with related party	Yes					/w.keerti.org
Policy for determining 'material' subsidiaries						/w.keerti.org
Details of familiarization programs imparted						/w.keerti.org
Email address for grievance redressal and	Yes					/w.keerti.org
other relevant details entity who are						W.KCCI (I.OI g
Contact information of the designated	Yes				۱۸/۱۸	/w.keerti.org
Financial results	Yes					/w.keerti.org
Shareholding pattern	Yes					/w.keerti.org
Details of agreements entered into with the	Yes					/w.keerti.org
media companies and/or their associates	. 00				VV V\	W.Reer ti.org
Schedule of analyst or institutional investor	Not					
meet and presentations madeby the listed		licable				
New name and the old name of the listed	Not	iloabic				
Advertisements as per regulation 47 (1)	Not					
Credit rating or revision in credit rating	Yes				١٨/١٨	/w.keerti.org
Separate audited financial statements of	Yes					/w.keerti.org
As per other regulations of the LODR:						W.Recruiorg
Whether company has provided information					١٨/١٨	/w.keerti.org
under separate section on its website as	Yes					W.Recruioig
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				ww	/w.keerti.org
Dividend Distribution policy as per	Not					
It is certified that these contents on the	Yes				ww	/w.keerti.org
II Annual Affirmations						
Particulars		Regulati	on	Compl		Company
		Number		iance		Remark
		40/41/11	0.05/0\	status		2.31110111
Independent director(s) have been		16(1)(b)	x 25(6)	Vos		
appointed in terms of specified criteria of				Yes		
'independence' and/or 'eligibility'		47/41 47	7/4/11/0			
Board composition		17(1), 17 17(1B)	(1A) &	Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments						
Code of Conduct		17(5)		Yes		

Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent	17(10)	Yes
Directors	17(10)	res
Recommendation of Board	17(11)	Yes
Maximum number of directorship	17A	Not Applicable
Composition of Audit Committee	18(1)	
Meeting of Audit Committee	` '	Yes
Composition of nomination & remuneration	18(2) 19(1) & (2)	Yes
committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration		V
Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration	19(ZA)	Vac
committee	19(3A)	Yes
Composition of Stakeholder Relationship	20(1), 20(2) and	Vac
Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship	20(2A)	Yes
committee	20(3A)	res
Composition and role of risk management	21(1),(2),(3),(4)	Not Applicable
committee	21(1),(2),(3),(4)	Not Applicable
Meeting of Risk Management Committee	21(3A)	Yes
Westing of Management Seminites	27(07)	163
Vigil Mechanism	22	Not Applicable
Policy for related party Transaction	23(1),(1A),(5),(6	Yes
Prior or Omnibus approval of Audit	23(2), (3)	Yes
Committee for all related party		
Approval for material related party	23(4)	Yes
transactions		
Disclosure of related party transactions on	23(9)	Yes
consolidated basis		
Composition of Board of Directors of	24(1)	Yes
unlisted material Subsidiary		
Other Corporate Governance	24(2),(3),(4),(5)	Yes
requirements with respect to subsidiary of	& (6)	
Annual Secretarial Compliance Report		Yes
	24(A)	
Alternate Director to Independent Director	25(1)	Not Applicable
Maximum Tenure		Yes
	25(2)	
Meeting of independent directors	25(3) & (4)	Not Applicable
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of	26(3)	
conduct from members of Board of		N
Directors and Senior management		Yes
personnel	00(4)	
Disclosure of Shareholding by Non-	26(4)	Not Applicable
Executive Directors		

directors and senior management	Policy with respect to Obligations of	26(2) & 26(5)	Yes	
	directors and senior management			

Other Information	
Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information	
Other Information	

Name

Priyanka Dharmesh Pandey Company Secretary & Compliance Officer Designation

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate ar	mount advanc	ed during si	ix months	Balan	ice outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
2841218	0	0	0	665426 79	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or

indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them		0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here	

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Vinod Narsale

Designation: Chief Financial

Officer

Place: Mumbai Date: 20-Apr-2022